

**PHYSICAL THERAPY BOARD OF CALIFORNIA**

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PHYSICAL THERAPY BOARD OF CALIFORNIA
MEETING MINUTES
March 21 & 22, 2005

Harris Ranch Inn & Restaurant
24505 West Dorris Avenue
Coalinga, CA 93210
(559) 935-0717

Monday, March 21, 2005 9:00 A.M. – 5:00 P.M. - Board Meeting & Strategic Planning
Tuesday, March 22, 2005 9:00 A.M. – 5:00 P.M. - Board Meeting & Strategic Planning

Monday, March 21, 2005 9:00 A.M. – 5:00 P.M.

1. Call to Order and Roll Call

President Chu called the meeting of the Physical Therapy Board of California to order at 9:10 a.m. Roll call was taken.

Donald Chu, PhD, PT - President
Lorraine Kimura, PT – Vice President
James Turner
Ellen Wilson, PT
Julie Brandt
Randi Woodrow, PT

All members were present except Julie Brandt.

Steve Hartzell reported Rebecca Marco was promoted to Assistant Executive Officer in February.

2. Deliberation and Discussion on Stipulated Settlements, Proposed Default Decisions, Proposed Decisions, Non-Adoption of Proposed Decision, Petitions for Reconsideration – CLOSED SESSION (Per Title 2, Division 3, Part 1, Section 11126(d) of the Government Code)

- (A) Robert Forster, PT - Stipulated Settlement
- (B) Charles Cholmakjian, PT – Stipulated Settlement
- (C) Thomas Werderitz, PT – Stipulated Settlement

The Board's decisions on matters discussed in closed session are available on the web site at www.ptb.ca.gov once they are made public.

3. Legislation

- The Board will review and take positions on recently introduced legislation.
- (A) Legislation Introduced in 2005

PUBLIC NOTICE – BOARD MEETING AGENDA

March 21 & 22, 2005

Mr. Hartzell reported he would have this information available at the May meeting since there was nothing to report on at this time.

4. Strategic Planning & Sunset Review Preparation

The Board participated in the strategic planning session, which included the Board's accomplishments of the past year and created new goals and objectives for the Board.

RECESS UNTIL 9:00 A.M. Tuesday, March 22, 2005

President Chu changed the meeting time to begin at 8:00 am on Tuesday March 22, 2005.

Tuesday, March 22, 2005 9:00 A.M. – 5:00 P.M

5. Call to Order and Roll Call

President Chu called the meeting of the Physical Therapy Board of California to order at 8:05 a.m. Roll call was taken.

Donald Chu, PhD, PT - President
Lorraine Kimura, PT – Vice President
James Turner
Ellen Wilson, PT
Julie Brandt
Randi Woodrow, PT

All members were present except Julie Brandt.

6. Strategic Planning & Sunset Review Preparation -continued

The Board continued to participate in the Strategic Planning Session.

The Board reviewed the Sunset questions and directed staff to have a draft of the Sunset Report at the May meeting.

7. Adoption of Strategic Plan

The Board directed staff to present the draft 2005 Strategic Plan with the Board's recommendations at the May meeting for adoption.

8. Adjournment

Moved by James Turner, Seconded by Lorraine to adjourn the meeting at 11:25 am. Motion Carried. Vote: 5-0.

Moved by Lorraine Kimura, Seconded by Ellen Wilson to approve the March 21 & 22, 2005 Strategic Planning minutes as written. Vote: 5-0. Motion carried.